

Selectmen's Board Meeting Minutes  
February 9, 2012

Call to Order: 6:30 PM

Present: David Abbott, Jonathan Villeneuve, David Reingardt

Approve consent Calendar:

A. Warrant # 2

- 1) Selectmen reviewed options for employee reviews and decided on a form to use. Selectmen asked Clerk Warner and Deputy Clerk Greenleaf to review themselves and add any comments they would like Selectmen to ponder. Selectmen decided to postpone employee reviews until next week's meeting.
- 2) AVFD presented their proposed budget for the upcoming year. AVFD requested a warrant article to raise training and call pay to \$11 and also wanted to include a \$250 stipend for the captains this year as part of administration salaries.
- 3) Selectmen discussed some housekeeping items including, signing 2011 abatements for Allen Philbrick and Betty Kane, ideas for the Town Office sign, chart of accounts and reserve accounts.
- 4) The Wiscasset Ambulance Service asked for \$3,000 towards offsetting their negative profit. Selectmen discussed several options for putting it on the Annual March Town Meeting Warrant and decided to include it in the charitable donations request.
- 5) Selectmen discussed money left in the Ambulance reserve account and what to do with it. They decided they would create a warrant article to transfer those funds to the Sand and Salt Shed replacement reserve account.
- 6) Selectman Villeneuve heard back from assessor John O'Donnell about some questions he had about Alna's property tax cards and the 15% equalization Alna applied in 2006. Mr. O'Donnell was willing to work with Selectmen and Clerk Warner to come up with some alternatives to make accessing assessing information easier.
- 7) Selectman Villeneuve also emailed Laurie Smith the Town Administrator for Wiscasset about upcoming savings and estimated contract amount for the upcoming fiscal year, Selectman Villeneuve wanted to be able to answer questions about the Wiscasset Transfer Station fees and contract amount at upcoming Annual March Town Meeting.
- 8) Selectmen discussed a warrant article for funding the Municipal Land Reserve Account. Clerk Warner suggested wording so the sale of the foreclosed properties go towards it. Selectmen were unsure if they should recommend an amount for the Municipal Land Reserve Account or let the Townspeople come up with an amount.
- 9) Clerk Warner and Selectman Villeneuve brought up the fact that the Willy's Jeep was still on town owned lot R-6-61 despite several calls/emails to the person who purchased the jeep. Selectman Villeneuve suggested that Clerk Warner start the abandoned property process over again so that the Jeep could be removed from the lot.

Adjourn: 8:20pm

Respectfully Submitted

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Amy Warner Town Clerk

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David Abbott

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Jonathan Villeneuve

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David Reingardt